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INFORMATION DISCLOSURE STATEMENT BY APPLICANT Date Submitted: July 16, 2003 *(use as many sheets as necessary)*			Application Number	Unassigned
			Filing Date	07/16/2003
			First Named Inventor	Junichi TAKEUCHI
			Group Art Unit	~~Unassigned~~ 2129
			Examiner Name	~~Unassigned~~ Omar Fernández Rivas
Sheet	1	of	1	Attorney Docket Number	040405-0363

U.S. PATENT DOCUMENTS

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OFR	A1	P. BURGE, et al., "Detecting Cellular Fraud Using Adaptive Prototypes.", (Proceedings of AI Approaches to Fraud Detection and Risk Management), pp. 9-13, 1997.	
OFR	A2	K. YAMANISHI, et al., "On-line Unsupervised Outlier Detection Using Finite Mixtures with Discounting Learning Algorithms", (Proceedings of the sixth ACM SIGKDD International Conference onKnwoledge Discovery and Data Mining, ACM Press), pp. 320-324, 2000.	
OFR	A3	U. MURAD, et al., "Unsupervised Profiling for Identifying Superimposed Fraud", (Proceedings of 3rd European conference on Principles and Practice of Knowledge Discovery in Database), pp. 251-261, 1999.	
OFR	A4	B. GUTHERY, "Partition Regression", in Journal of American Statistical Association, vol. 69, pp. 945-947, 1974.	
OFR	A5	M. HUŠKOVÁ, "NONPARAMETRIC PROCEDURES FOR DETECTING A CHANGE IN SIMPLE LINEAR REGRESSION MODELS", *Applied Change Point Problems in Statistics*, Nova Science Publishers, Inc., 1995.	
OFR	A6	V. GURALNIK, et al., "Event Detection from Time Series Data", (Proceedings of the ACM SIGKDD International Conference on Knowledge Discovery and Data Mining, ACM Press), pp. 32-42, 1999.	

Examiner Signature	*Omar Fernández Rivas*	Date Considered	11-1-05

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